

**BOARD OF EDUCATION
MONTVALE, NEW JERSEY
REGULAR PUBLIC BUSINESS MEETING MINUTES
JUNE 12, 2017**

The Board of Education of the Borough of Montvale, County of Bergen, State of New Jersey, entered Regular Public Meeting Session on Monday, June 12, 2017 in the Cafetorium of Fieldstone Middle School, Spring Valley Road, Montvale NJ. President Rossig called the meeting to order at 7:06 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mr. Carvelli, Mr. DiFiore, Mrs. Foley, Mrs. McGauley-Eichhorn and Mr. Rossig. Mrs. Baskin was absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public.

Mr. Rossig read the **Open Public Meetings announcement** as follows:

"The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education of the Borough of Montvale has caused notice of this meeting to be published by having the date, time and place thereof posted by Borough Hall/Montvale Public Library, the Board Secretary's Office, posted on the district web site, and such notice given to *THE RIDGEWOOD NEWS* and *THE RECORD*."

COMMENTS BY THE BOARD PRESIDENT

Mr. Rossig announced that no smoking is allowed and that pre-approval of audio or video recording by the public is required.

PRIVATE SESSION

Mr. Carvelli introduced motion 4.1 as follows, which motion was seconded by Mrs. Foley and was unanimously approved.

Motion 4.1 **WHEREAS**, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to meet in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:

Superintendent's Report of Harassment, Intimidation, Bullying
Personnel – Retirement, Resignation, Salary Guide Advancement, Employee
Stipends, Superintendent's Contract

AND BE IT FURTHER RESOLVED that the public will be informed

1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
2. At a later date, undetermined at this time.

RECONVENE IN PUBLIC SESSION at 8:04 p.m.

At 8:04 p.m. the Board returned to public session. Roll call showed the following to be present: Mrs. Bagdat, Mr. Carvelli, Mr. DiFiore, Mrs. Foley Mrs. McGauley-Eichhorn and Mr. Rossig. Mrs. Baskin was absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and approximately 100 members of the public, including students. The Board President restated the open public meetings announcement and led those present in the Pledge of Allegiance. He welcomed the public and invited them to sign the attendance sheet, if they so chose. He announced that no smoking is allowed and that pre-approval of audio or video recording by the public is required.

STAFF AND STUDENT RECOGNITIONS

The Board presented certificates of achievement and recognition to students for the 2016-17 school year as follows:

Peer Mentors
Paskack Juniors' Annual Youth Creative Writing Contest "The Spirit of Giving"
Park Ridge American Legion's Coloring Contest
Blind Date with a Book Contest
My County Poster Contest
Fire Prevention Poster Contest
Bergen County Youth Art Month Exhibit
Firstinmath.com
Best Position paper – Model UN/Debate Club
Honorable Mention – The 25th Annual Young Playwrights Festival of Bergen County
Park Ridge American Legion Americanism Essay Contest
1st Place – Continental Math League Contest
2nd Place – Continental Math League Contest

Mrs. Bagdat introduced motions 6.1 through 6.9 as follows, which motions were seconded by Mrs. McGauley-Eichhorn and passed unanimously.

Dr. Petersen congratulated the teachers of the year and the retirees, sharing highlights of their achievements and careers. Each honoree present had the opportunity to share their thoughts with all in attendance.

BERGEN COUNTY TEACHER RECOGNITION PROGRAM AWARD WINNERS

LAURA SIMPSON

Motion 6.1 **WHEREAS**, the Board of Education of the Borough of Montvale participates in the Bergen County Teacher Recognition program in order to recognize dedicated, Top quality teachers; and

WHEREAS, The Montvale Public School District has participated in this program by forming a selection panel composed of administrators, parents, and local citizens;

THEREFORE BE IT RESOLVED, that Laura Simpson be recognized for her outstanding teacher performance, dedication, and commitment to the children of Montvale as recipient of the 2016-2017 Bergen County Teacher Recognition

Program Award, and that this resolution be spread in full upon the minutes and a copy presented to her.

SEAN BOYLE

Motion **WHEREAS**, the Board of Education of the Borough of Montvale participates in
6.2 the Bergen County Teacher Recognition program in order to recognize dedicated,
top quality teachers; and

WHEREAS, The Montvale Public School District has participated in this program
by forming a selection panel composed of administrators, parents, and local citizens;

THEREFORE BE IT RESOLVED, that Sean Boyle be recognized for his
outstanding teacher performance, dedication, and commitment to the children of
Montvale as recipient of the 2016-2017 Bergen County Teacher Recognition
Program Award, and that this resolution be spread in full upon the minutes and a
copy presented to him.

RETIREMENTS

JACK SHERICK

Motion **WHEREAS**, Teacher Jack Sherick has been in the service of the school
6.3 district of the Borough of Montvale, County of Bergen, State of New Jersey since
September 1986, and

WHEREAS, We who have been associated with him have enjoyed the benefit of his
long and faithful service to the children of the School District of Montvale, therefore
be it

RESOLVED, That on behalf of the Montvale residents and the children of the
Montvale School District, the Board and the Administration commend him for thirty-
one years of exemplary service and extend sincere "Best Wishes" on his retirement.

SARAH MONTEMARANO

Motion **WHEREAS**, Teacher Sarah Montemarano has been in the service of the school
6.4 district of the Borough of Montvale, County of Bergen, State of New Jersey since
September 1999, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her
long and faithful service to the children of the School District of Montvale, therefore
be it

RESOLVED, That on behalf of the Montvale residents and the children of the
Montvale School District, the Board and the Administration commend her for
eighteen years of exemplary service and extend sincere "Best Wishes" on her
retirement.

JODI LEVY

Motion **WHEREAS**, Teacher Jodi Levy has been in the service of the school district
6.5 of the Borough of Montvale, County of Bergen, State of New Jersey since
September 1981, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, That on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for thirty-six years of exemplary service and extend sincere "Best Wishes" on her retirement.

PATRICIA ALLEN

Motion 6.6 **WHEREAS**, Classroom Assistant Patricia Allen has been in the service of the school district of the Borough of Montvale, County of Bergen, State of New Jersey since September 2003, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, That on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for fourteen years of exemplary service and extend sincere "Best Wishes" on her retirement.

EILEEN MULROE

Motion 6.7 **WHEREAS**, Library/Teacher Aide Eileen Mulroe has been in the service of the school district of the Borough of Montvale, County of Bergen, State of New Jersey since September 2002, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, That on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for fifteen years of exemplary service and extend sincere "Best Wishes" on her retirement.

JOAN MERWEDE

Motion 6.8 **WHEREAS**, Teacher Joan Merwede has been in the service of the school district of the Borough of Montvale, County of Bergen, State of New Jersey since September 1992, and

WHEREAS, We who have been associated with her have enjoyed the benefit of her long and faithful service to the children of the School District of Montvale, therefore be it

RESOLVED, That on behalf of the Montvale residents and the children of the Montvale School District, the Board and the Administration commend her for twenty-five years of exemplary service and extend sincere "Best Wishes" on her retirement.

*RETIREMENT – JOAN MERWEDE,
BOARD/MEA AGREEMENT SIDEBAR, AND NINETY DAY NOTICE RELEASE*

Motion **RESOLVED** that there be accepted the resignation for retirement of Grade 2
6.9 Teacher, Joan Merwede, effective June 30, 2017, and be it also

RESOLVED, that the Montvale Board of Education approve a release on shorter notice of the ninety days of intention to resign for Ms Joan Merwede; and

BE IT ALSO RESOLVED, that Montvale Board of Education approves a Side Bar Agreement with the Montvale Education Association on the reimbursement of sick days upon retirement for Ms. Joan Merwede; and

BE IT FURTHER RESOLVED that the Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Side Bar Agreement, and any other documents necessary to effectuate same.

The President called for a brief recess at 9:14 p.m. The Board reconvened in public session at 9:32 p.m. Roll call showed the following to be present: Mrs. Bagdat, Mr. Carvelli, Mr. DiFiore, Mrs. Foley Mrs. McGauley-Eichhorn and Mr. Rossig. Mrs. Baskin was absent. Also present were Dr. Petersen, Superintendent of Schools; Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public.

SUPERINTENDENT'S REPORT

Superintendent's Report – Dr. Petersen updated the Board on a few items following all the Awards and Recognition. He highlighted the benefits of the visits to other schools made by the Innovation Team and shared ideas generated from these visits with the Board. Examples include libraries for teachers, problem based learning, and the importance of encouraging learning from play for the students.

District Enrollment: Memorial's student enrollment was 519; Fieldstone enrollment also decreased was 477. Total district enrollment was 996.

HEARING FROM THE PUBLIC ON AGENDA ITEMS

No members of the public wished to be heard.

BOARD BUSINESS

Mrs. Bagdat introduced motions 9.1 through 9.10, which motions were seconded by Mrs. McGauley-Eichhorn. On a roll call vote, all members present voted Aye.

MINUTES

Motion **RESOLVED**, that there be accepted, as written, the minutes of the following
9.1 meetings:

May 15, 2017
May 22, 2017

HARASSMENT, INTIMIDATION, BULLYING

Motion **RESOLVED**, that there be affirmed the Superintendent of School's decisions
9.2 and resulting consequences, if any, in response to reported acts of harassment,
intimidation and/or bullying as itemized in executive session.

BOARD/DISTRICT GOALS 2017-18

Motion **RESOLVED**, that there be approved the Board/District Goals for the 2017-18
9.3 school year.

Montvale DISTRICT Goals for 2017-18

1. Leverage student data to improve individualized instruction, and communicate data to parents to ensure academic growth is achieved and understood.
2. Continue to provide for student and staff wellness, and provide additional resources to support students socially, emotionally and academically to be global citizens and leaders.
3. Expand professional development to enhance professional learning communities and encourage open-ended thinking and authentic-based learning opportunities in inclusive educational settings.

Montvale BOARD Goals for 2017-18

1. Expand the board's knowledge of budget, finances, and financial reports with detailed presentations on specific areas of the district's fiscal operations and responsibilities.
2. Broaden the board's scope and practices for communication to ensure there is open and effective dialogue with all Montvale schools stakeholders.
3. Strengthen the board's program of recognition to highlight the exceptional areas of academic growth, staff achievements, and innovative educational practices that enable student success.

SETTLEMENT AGREEMENT

Motion **RESOLVED**, by the Montvale Board of Education (hereinafter referred to as the
9.4 "Board") that the terms, stipulations and conditions as established in the Settlement Agreement and Release (hereinafter referred to as "Agreement") between the Board and the Montvale Education Association is hereby adopted and approved by the Board. The Board President and Business Administrator/Board Secretary are hereby authorized and directed to execute the Agreement, and any other documents necessary to effectuate the settlement.

TECHNOLOGY PLAN 2017-2020

Motion **RESOLVED**, that there be approved the Montvale Public Schools Three-Year
9.5 Technology Integration Plan for the period July 1, 2017 through June 30, 2020.

BILINGUAL/ESL PLAN 2017-2020

Motion **RESOLVED**, that there be approved the Bilingual/ESL Plan for the period 2017-
9.6 2020 for submission to the NJ State Department of Education; copy to be kept on file in the Office of the Superintendent of Schools.

MENTORING PLAN 2017-2020

Motion **RESOLVED**, that there be approved the Mentoring Plan for the period 2017-2020
9.7 be approved for submission to the NJ State Department of Education; copy to be kept on file in the Office of the Superintendent of Schools.

PROFESSIONAL DEVELOPMENT PLAN 2017-2020

Motion **RESOLVED**, that there be approved the Professional Development Plan for the
9.8 period 2017-2020 as reviewed by the Department of Education; copy to be kept on file in the Office of the Superintendent of Schools.

SUPERINTENDENT'S GOAL COMPLETION 2016-17

Motion **WHEREAS**, the Board approved merit goals for Dr. Darren Petersen,
9.9 Superintendent of Schools for the 2016-17 school year which goals were approved by the Executive County Superintendent of Schools; and

WHEREAS, that the Montvale Board of Education has evaluated the Superintendent's performance and determined that he achieved the Qualitative Goal to enhance student writing by working with the administrative team and consultants to launch Writer's Workshop. This initiative augments student writing through continuous exposure to the process of writing with extended periods of time to write on topics of their own choosing. Through professional development opportunities and in-class execution of the model, students are engaged and excited about writing, entitling him to a qualitative merit bonus of 2.5% of his annual salary in the amount of \$3,625; and

WHEREAS, that the Montvale Board of Education has evaluated the Superintendent's performance and determined that he achieved the Qualitative Goal to establish new learning environments and spearhead professional development opportunities to support inquiry-based learning, collaboration, flipped classrooms and alternative pedagogies at the elementary school and middle school, by arranging engaging Professional Development days, working with the DEAC committee and finalizing the new 21st century Memorial Media Center, thereby entitling him to a qualitative merit bonus of 2.5% of his annual salary in the amount of \$3,625; and

WHEREAS, that the Montvale Board of Education has evaluated the Superintendent's performance and determined that he achieved the Quantitative Goal to initiate social media platforms (minimum of five (5) posts per month) to assist in the communication of celebrating school events through the district's use of Twitter throughout the year and Smore newsletters from the schools and the district, thereby entitling him to a quantitative merit bonus of 3.33% of his annual salary in the amount of \$4,828.50; and

WHEREAS, that the Montvale Board of Education has evaluated the Superintendent's performance and determined that he achieved the Quantitative Goal to institute and lead professional development experiences for the district's administrative team in two (2) of the following areas: 1) Collaborative Reading Group and 2) Collaborative Article Share. Each month at the Administrative meeting, the administrative team discussed a chapter of Mindset - The New

Psychology of Success by Carol Dweck and a member of the team shared articles on a relevant topic (minimum of one (1) article per month), leading to engaging learning by all administrators to be shared with the staff, thereby entitling him to a quantitative merit bonus of 3.33% of his annual salary in the amount of \$4,828.50; and

WHEREAS, that the Montvale Board of Education has evaluated the Superintendent’s performance and determined that he achieved the Quantitative Goal to create an “Innovation Team” including teachers and administrators. The team visited four (4) different schools and with each visit picked up different ideas and takeaways to be implemented in the Montvale schools , thereby entitling him to a merit bonus of 3.33% of his annual salary \$4,828.50;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the aforementioned merit bonus for the 2016-17 school year subject to approval by the Executive County Superintendent of Schools that the quantitative and qualitative merit criteria for each of the Board assessed objectives have been satisfied for the payment of such merit bonus.

BOARD SECRETARY/SCHOOL BUSINESS ADMINISTRATOR CONTRACT 2017-18

Motion 9.10 **WHEREAS**, negotiations between the Board of Education and Board Secretary/School Business Administrator, Andrea Wasserman, have been completed for the period July 1, 2017 through June 30, 2018; and

WHEREAS, the contract between the Board of Education and the Board Secretary/School Business Administrator for the 2017-18 school year has been reviewed and approved by the County Executive Superintendent of Schools;

THEREFORE BE IT RESOLVED, that the contract between the Montvale Board of Education and Andrea Wasserman for the 2017-18 school year be approved.

EDUCATION COMMITTEE

Mrs. McGauley-Eichhorn introduced motions 10.1 through 10.21, which motions were seconded by Mrs. Foley. On a roll call vote, all members present voted Aye.

STUDENT TEACHER/INTERN PLACEMENTS

Motion 10.1 **RESOLVED**, that there be approved a student teacher/intern placement/student observer for the 2016-2017 school year:

Student	College	Co-operating Teacher	Dates
Breanne Sullivan	University of RI	Joyce Bores	6/6/17 (one day observation)

RESIGNATION – K. OVERGAARD

Motion 10.2 **RESOLVED**, that there be approved, the resignation of Kate Overgaard, Fieldstone Middle School Grade 8 Language Arts Teacher, effective July 1, 2017.

COMPENSATION FOR LOST PREP TIME

Motion **RESOLVED**, that there be approved compensation to the following for loss of 10.3 preparation periods with compensation as per the Board/MEA Agreement:

Nicole Damion	May 1, 2017; May 2, 2017; May 8, 2017; May 9, 2017	\$ 80.00
Amy Miller	May 19, 2017	\$ 20.00
Haley Schrek	May 19, 2017	\$ 20.00
Justin Jasper	May 19, 2017	\$ 20.00
Tenley Escoffery	May 18, 2017	\$ 20.00
Amy Miller	May 15, 2017	\$ 20.00
Tenley Escoffery	May 11, 2017	\$ 20.00
Kristian Diore	May 11, 2017	\$ 20.00
Amy Hasenecz	May 11, 2017	\$ 20.00
Laurie D' Amaro	May 11, 2017	\$ 20.00
Bonnie Faiella	May 11, 2017	\$ 20.00
Lisa Neville	May 5, 2017	\$ 20.00
Lindsey Jachens	May 5, 2017	\$ 20.00
Clarisse Nicol	May 5, 2017	\$ 20.00
Marlene Wynkoop	May 1, 2017	\$ 20.00
Clarisse Nicol	May 1, 2017	\$ 20.00
Haley Schrek	May 1, 2017	\$ 20.00
Suzanne Burkel	May 1, 2017	\$ 20.00
Lisa Neville	May 1, 2017	\$ 20.00
Katherine Walker	May 1, 2017	\$ 20.00
Deborah Katz	May 1, 2017	\$ 20.00
Jennifer Tilley-Feather	May 1, 2017	\$ 20.00
Bonnie Faiella	May 1, 2017	\$ 20.00
Jessica Gutierrez	May 1, 2017	\$ 20.00
Jim Freeman	May 1, 2017	\$ 20.00
Maureen McLaughlin	May 1, 2017	\$ 20.00
Joan Bain	May 1, 2017	\$ 20.00
Bernadette Ficarra-Morello	May 1, 2017	\$ 20.00
Jennifer Iida	May 1, 2017	\$ 20.00
John McGinley	May 14, 2017	\$ 20.00
Jack Sherick	May 19, 2017	\$ 20.00
Karen Doran	May 20, 2017	\$ 20.00
Anthony Aliprantis	May 26, 2017	\$ 20.00
Anthony Aliprantis	May 31, 2017	\$ 20.00
Karen Doran	May 30, 2017, May 31, 2017, June 1, 2017, June 2, 2017	\$ 80.00
Jennifer Harris	May 26, 2017	\$ 20.00
Amy Leon	June 5, 2017	\$ 20.00

SUMMER EMPLOYMENT - COMPUTER ASSISTANCE

Motion **RESOLVED**, that there be approved 2017 summer employment of Justin Duffy 10.4 to assist in preparation of technology equipment for the opening of school at the rate of \$10.50 per hour; not to exceed 160 hours.

GUIDANCE SERVICES - SUMMER 2017

Motion **RESOLVED**, that there be approved employment of Debra Walker for up to
10.5 ten hours during the summer for preparation of the 2017-18 school year with compensation as per the Board/MEA Agreement.

SUMMER EMPLOYMENT MONTVALE CHILD CARE PROGRAM 2017

Motion **RESOLVED**, that there be approved employment of Mary Ann Pirretti for up to
10.6 ten days of summer work for the Montvale Child Care Program with compensation at her current hourly rate.

SUMMER EMPLOYMENT –V. HICKEY

Motion **RESOLVED**, that there be approved employment of Victoria Hickey for up to
10.7 five days of summer work for updated code of conduct and character education program.

SUMMER EMPLOYMENT – S. PELLEGRINO

Motion **RESOLVED**, that there be approved employment of Steven Pellegrino for up to
10.8 five days of summer work for updating of advisory curriculum, code of conduct, character Education program, and graphic design work.

2017 SUMMER BUILDINGS & GROUNDS STAFF

Motion **RESOLVED**, that there be approved the employment of Daniel Mickiewicz,
10.9 Matthew Gheduzzi, and Benjamin Smith as summer buildings and grounds staff workers, subject to Chapter 116, P.L. 1986 in the Montvale Public Schools effective June 26, 2017 through August 31, 2017, with compensation of \$10/hr. (up to 40 hrs./wk) plus a weekly stipend of \$18.50 per week for a maximum of four weeks.

PROFESSIONAL DEVELOPMENT INSTITUTE

Motion **RESOLVED**, that the following faculty members be authorized to participate in
10.10 the Montvale Professional Development Institute Summer 2016 Curriculum work as noted with compensation at \$35 per hour:

2017 Summer Curriculum Work:

5-8 ELA Curriculum Writing and Development (12 hours each):

Kathy Passaro	Meghan Ferreira	Janice Raimondi
Sean Boyle	Megan Fullam	Marcy Merritt
Paula DiCosmo	Laurie Murrell	

Grade 5 Social Studies Curriculum Revisions (6 hours):

Jillian Marsigliano

Grade 8 Cycle Curriculum Revisions (12 hours each):

Karen Miles	James Quaranto	Jennifer McCann
A.J. Aliprantis		

K-5 ELA Curriculum Work (up to 40 hours):

Julie Walsh

1-4 ELA Curriculum Writing and Development (12 hours each):

Patrice Edelstein	Katherine Walker	Laurie D’Amaro
Debbie Katz	Erica Ripston	Marlene Wynkoop
Lindsey Jachens	Lisa Neville	Diane Magarelli
Geralyn Westervelt		

SUBSTITUTE COMPENSATION 2017-18

Motion **RESOLVED**, that compensation for the 2017-18 school year be as follows:
10.11

Substitute Teacher	\$85/day
Substitute Nurse	\$110/day
Substitute Secretary	\$13.75/hr. new \$15.00/hr. returning
Substitute Sp. Ed. Aide/Classroom Assistant	\$85.00/day
Substitute Lunchroom Aide	\$10.75/hr.

SUBSTITUTE TEACHER

Motion **RESOLVED**, that there be approved employment to substitute teach, subject to
10.12 Chapter 116, P.L. 1986 in the Montvale Public Schools during the 2017-18 school year, with compensation at the Board approved rate, the following individuals:

Anna Gurevich	Memorial School Long-term Substitute Guidance Counselor	9/1/17-10/24/17
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CONTRACT AWARD – PART-TIME LIBRARY AIDE

Motion **RESOLVED**, that there be approved award of contract, subject to Chapter 116,
10.13 P.L. 1986, to Margaret Meehan as Part-time (3hrs./day) Memorial School Library Aide, effective September 1, 2017 through June 30, 2018, with compensation at \$14/hr., as per the Board/MEA Agreement.

RE-EMPLOYMENT – 50% INSTRUCTIONAL AIDE

Motion **RESOLVED**, that Nicole Megaro be employed as 50% Fieldstone Middle School
10.14 Physical Education Instructional Aide, for the period September 1, 2017 through June 30, 2018, with compensation of \$47.25/day.

RE-EMPLOYMENT – CUSTODIAL/MAINTENANCE STAFF

Motion **RESOLVED**, that there be approved re-employment of John O’Keefe, Vladimir
10.15 Agastra, and Brian Marshall as Custodial/Maintenance Staff for the period July 1, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED, that Brian Marshall be compensated an additional stipend of \$5,000 for added responsibilities of Designated Person for Asbestos Management Plan, Integrated Pest Management Plan Coordinator, and Designated Person Indoor Air Quality; and

BE IT ALSO RESOLVED, that there be issuance of appropriate employment contracts in accordance with the Board/MEA Agreement:

Name	Step 2017- 18	Boiler License	Custodian In Charge	Night Duty	2nd In Command	Main. Coordin ator	2017- 2018 Salary	Total
John O’Keefe	14	\$800	\$1,200				49,796	\$51,796
Vladimir Agastra	6/7	\$800					41,086	\$41,886
Brian Marshall	Maint.	\$800			\$1,250	\$3,750	56,335	\$62,135

SALARY GUIDE ADVANCEMENT

Motion **RESOLVED**, that there be approved advancement on the salary guide for
10.16 the following, under the provisions of the Board/MEA Agreement:

Effective: September 1, 2017:

Kathy Walker advances from BA to BA+15

Patricia Pizzuta advances from MA+15 to MA+30

UNUSED VACATION DAYS

Motion **RESOLVED**, that the following employees be compensated for five days of
10.17 unused vacation time at the rate of \$300/day as per current Board/MASA
Agreement:

David Collier

Erik Parks

CHAPERONES

Motion **RESOLVED**, that there be approved payment to the following employees to
10.18 accompany students on the Great Adventure field trip on June 9, 2017 with
compensation at their hourly rate, for a maximum of 13 hours:

Karin Arigot

Kathy Riabov

Adrienne Black

2017-18 CLINICIANS

APPENDIX "D"

Motion **RESOLVED**, that the individuals listed on Appendix "D", be approved to provide
10.19 services as required by the Child Study Team and students' Individual Education
Programs and for other required student evaluations for the period July 1, 2017
through June 30, 2018.

REGION V SHARED SERVICES AGREEMENT

Motion **RESOLVED**, that the Montvale Board of Education approves the shared services
10.20 agreement including but not limited to CST evaluations at the rate of \$320 per
evaluation, hourly student therapies and other student support services at the rate of
\$70.00 per hour, non-public school services and other services as requested to be
provided by Region V consultants on as needed basis for the 2017-2018 school year,
with a 7% administration fee for out of region districts except in cases where
administrative fees are established by a federal or state statute or regulation.

POSITION CONTROL ROSTER REVISION

Motion **RESOLVED**, that the district's position control (staffing) roster be revised to
10.21 reflect the following change for the 2017-18 school year due to decreased
enrollment: Delete position – Grade Two

FINANCE COMMITTEE:

Mr. Carvelli introduced motions 11.1 through 11.16, which motions were seconded by Mrs. McGauley-Eichhorn. On a roll call vote, all members present voted Aye.

VOUCHER PAYMENTS

Motion **RESOLVED**, that there be approved/ratified for payment vouchers in the total amount of \$1,771,870.28 as follows:

General Fund

Appendix "A" Book Transfers for May \$1,659,101.35
 Payrolls & Wire Transfers
 for State Health Benefits;
 and Principal and Interest
 Payment on Bonds

Appendix "A-1" Checks #7874-7939 \$102,973.48

Student Activities Fund

Appendix "A-2" Checks #2162-2165 \$9,795.45
 (04/01/17 – 04/30/17)

APPROPRIATION TRANSFERS

Motion **RESOLVED**, that there be approved line item appropriation transfers to the 2016-17 budget as follows:

From	Account	To	Account	Amount	Explanation
11-000-219-320-5-00	Purch Prof Service PVCSE	11-000-213-300-1-00	Health Prof Services	\$1,000	504 Plan Services
11-000-219-600-5-11	CST Office Supplies	11-000-213-300-1-00	Health Prof Services	\$1,000	504 Plan Services
11-000-291-270-1-13	Health/Dental/Vision	11-000-217-106-1-01	Special Ed One to One	\$26,000	Instructional Aides
11-000-219-600-5-38	CST Prof Books Mag	11-000-219-600-5-52	CST Equipment	\$2,000	CST Laptops
11-000-219-390-5-00	Diag/Eval/Neuro/Psych	11-000-219-600-5-52	CST Equipment	\$5,400	CST Laptops
11-000-223-320-1-40	Consultants	11-000-221-500-1-00	Travel/PD Curric	\$1,300	Prof Dev
11-000-221-104-1-05	Curriculum Study Salary	11-000-223-104-1-05	Prof Dev Teach Salary	\$500	Prof Dev Days
11-000-230-890-1-00	Misc Exp	11-000-230-530-1-44	Comm/Phone	\$100	Phone Services
11-000-230-890-1-00	Misc Exp	11-000-230-600-1-42	Supt Off Supplies	\$100	Supplies
11-000-230-890-1-00	Misc Exp	11-000-230-610-1-43	Admin Supplies BOE	\$200	Supplies
11-000-223-320-1-40	Consultants	11-000-261-420-1-62	Maint Services FMS	\$3,000	Prof Maint Services
11-000-223-320-1-40	Consultants	11-000-261-420-1-63	Maint Services MS	\$8,000	Prof Maint Services
11-000-223-320-1-40	Consultants	11-000-261-420-4-63	Const Maint Services MS	\$3,000	Prof Maint Services
11-000-223-320-1-40	Consultants	11-000-261-610-4-63	Maint Supplies - MS	\$1,000	Maint Supplies
11-000-223-320-1-40	Consultants	11-000-261-610-4-62	Maint Supplies - FMS	\$1,000	Maint Supplies
11-000-223-320-1-40	Consultants	11-000-262-610-4-53	Operations Supplies	\$1,000	Maint Supplies
11-000-223-320-1-40	Consultants	11-000-263-610-4-62	Grounds Upkeep	\$100	Grounds Supplies

11-000-223-320-1-40	Consultants	11-000-266-610-1-62	Security Supplies FMS	\$1,500	Security Supplies
11-000-223-320-1-40	Consultants	11-000-266-610-1-63	Security Supplies MS	\$1,500	Security Supplies
11-120-100-101-1-01	Teacher Salaries Gr 1-5	11-120-100-101-1-05	Gr 1-5 Comp	\$1,000	MS Stipends
11-130-100-101-1-01	Teacher Salaries Gr 6-8	11-130-100-101-1-05	Gr 6-8 Comp	\$1,000	FMS Stipends
11-190-100-640-3-00	Textbooks Mem	11-190-100-640-2-00	Textbooks FMS	\$500	Social Studies Books
11-000-291-270-1-13	Health/Dental/Vision	11-215-100-101-1-01	Preschool Teacher	\$6,000	Rivervale Share of Salary Receivable
11-230-100-610-3-00	BSIP MS Supplies	11-230-100-610-2-00	BSIP FMS Supplies	\$100	Basic Skills Supplies
11-190-100-640-3-00	Textbooks Mem	11-401-100-500-2-00	Co Curric Reg Fees	\$1,400	Registrations
11-190-100-640-3-00	Textbooks Mem	11-401-100-600-2-00	Co Curric Reg Fees	\$550	Supplies

BOARD CERTIFICATION – APRIL

Motion 11.3 **RESOLVED**, that the Montvale Board of Education approve the following reports as of April 30, 2017: The Board Secretary Report and The Cash Report, attached as Appendix “B” to the minutes of this meeting.

Motion 11.4 **RESOLVED**, that pursuant to N.J.A.C. 6A:23-2.11 [c]4, the Montvale Board of Education certifies that as of April 30, 2017, after review of the Board Secretary's monthly financial reports [appropriations section], and upon consultation with the appropriate district official, to the best of our knowledge, no major account or fund has been over-expended in violation N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

*AWARDED CONTRACTS
APPENDIX “C”*

Motion 11.5 **RESOLVED**, that pursuant to PL 2015, Chapter 47 the Montvale Board of Education intends to renew, award, or permit to expire contracts as listed on Appendix “C” previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18, et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.317 et. Seq.

*AWARD OF BIDS
FOR SUPPLIES*

Motion 11.6 **WHEREAS**, bid proposals for supplies for the 2017-18 school year [via Educational Data Services/NJ Cooperative Bid] were received at the ESC of Morris County School District on behalf of various school districts, and

WHEREAS, said proposals have been tabulated and the lowest responsible bidder determined,

THEREFORE, BE IT RESOLVED, that awards for the 2017-18 school year be made as follows:

Vendor	Amount
Blick Art Materials, LLC	\$81.72
Bosland's Learning Plus Inc	\$113.79
Carolina Biological Supply	\$1,896.86
Cascade School Supplies, Inc	\$1,082.63
Ceramic Supply, Inc	\$19.35
EAI Education/Eric Armin	\$1,740.03
Fisher Scientific Company LLC	\$431.93
Flinn Scientific	\$66.65
Henry Schein, Inc	\$426.47
Klingspor Corporation	\$1,465.00
Kurtz Bros, Inc	\$64.07
Lakeshore Learning Materials	\$1,882.97
Midwest Technology Products	\$146.54
Nasco	\$2,421.34
National Art & School Supplies Inc	\$219.24
Passon's Sports	\$270.41
Paxton/Patterson LLC	\$1,763.63
Really Good Stuff	\$2,543.25
S.A.N.E.	\$76.50
Saregnt Welch	\$71.58
School Health Corporation	\$848.52
School Specialty	\$32,300.56
School Specialty/Childcraft	\$66.95
School Specialty/Sax Arts	\$3,645.45
Staples	\$3.98
Triarco Arts & Crafts LLC	\$1,903.94
W.B. Mason	\$13,372.38
Ward's Science	\$99.88

FACILITIES COMMITTEE

Mr. DiFiore introduced motion 12.1, which motion were seconded by Mrs. McGauley-Eichhorn. On a roll call vote, all members present voted Aye.

CONTRACT – DISTRICT SECURITY ACCESS SYSTEM

Motion 12.1 **WHEREAS**, the Montvale Board of Education, pursuant to N.J.S.A. 18A:18A-37 solicited three competitive quotations for a new security access system, and

WHEREAS, the quotation received from LTW, LLC was most advantageous, price and other factors considered,

THEREFORE, BE IT RESOLVED, that the Montvale Board of Education agrees to enter into a contract with LTW, LLC for access hardware and software for \$32,225 and

BE IT FURTHER RESOLVED, that the Board authorizes its School Business Administrator/Board Secretary to execute any agreement necessary to effectuate the terms of this resolution.

COMMITTEE REPORTS

No committee reports were shared at this time.

BOARD MEMBER REPORTS/COMMENTS

Mrs. McGauley-Eichhorn reported on the recent NJSBA meeting where awards were granted to Board and Members in Bergen County, it was impressive to see. The Bergen County executive committee is currently working on topics for the upcoming school year.

COMMUNICATIONS

No communications were shared at this time.

OLD BUSINESS

Dr. Petersen shared that the MAL will contribute \$13,000 to a Fieldstone gymnasium renovation

NEW BUSINESS

Mr. DiFiore shared what he recently learned about Makerspace and Dr. Petersen then discussed Makerspace efforts in our schools. Mr. DiFiore also asked what thoughts the Administration had regarding repurposing some rooms, such as the computer room in Fieldstone. Dr. Petersen shared some of the options being explored.

Mrs. Wasserman requested the Board Trustees inform Dr. Petersen or Mrs. Wasserman if any situations that could become litigious.

HEARING FROM THE PUBLIC

No members of the public wished to be heard.

PRIVATE SESSION

Mrs. Foley introduced motion 19.1 as follows, which motion was seconded by Mr. DiFiore and passed unanimously at 10:09 p.m.

Motion 19.1 **WHEREAS**, the Open Public Meetings Act and the Montvale Board of Education reserve the right within the constraints of State Law to sit in Private Executive Session, and

WHEREAS, there now exists a need for this Board of Education to reconvene in Executive Session, now therefore

BE IT RESOLVED that the Montvale Board of Education recess into Executive Session to discuss exempt matters as follows:
 Personnel – Superintendent’s Contract

AND BE IT FURTHER RESOLVED that the public will be informed
 1. When the Board reconvenes to the Regular Meeting business portion of this meeting this evening; or
 2. At a later date, undetermined at this time.

RECONVENE IN PUBLIC SESSION

At 11:31 p.m. the Board returned to public session. Roll call showed the following to be present: Mrs. Bagdat, , Mr. Carvelli, Mr. DiFiore, Mrs. Foley Mrs. McGauley-Eichhorn and Mr. Rossig. Mrs. Baskin was absent. Also present was Mrs. Wasserman, Board Secretary/Business Administrator; and no members of the public.

MOTION TO ADJOURN

Mrs. McGauley-Eichhorn introduced motion 21.1 as follows, which motion was seconded by Mrs. Bagdat and passed unanimously.

Motion 21.1 **RESOLVED**, that this meeting be adjourned at 11:32 p.m.

Respectfully submitted,

Andrea Wasserman
Board Secretary